



DCG CABLES & WIRES LIMITED

622/15+16/12, Agresen Estate, Chhotalal Cross Road, Opp.

Swaminarayan Temple, Odhav, Ahmedabad-382415.

Phone: 8866392609, 8866152609

CIN No.- U36999GJ2017PLC099290 E-mail: purchase@dgcopper.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF DCG CABLES & WIRES LIMITED HELD ON SATURDAY, MARCH 30, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 12, AGRASEN INDUSTRIAL ESTATE, CHOTALAL NI CHALI, ODHAV ROAD, AHMEDABAD, GUJARAT, INDIA, 382415 AT 11:00 A.M.

APPROVAL OF PROSPECTUS:

"RESOLVED THAT the Prospectus in respect of the proposed Initial Public Issue of upto 49,99,200 Equity shares of face value of `10 each for cash at price of `100/- per share (the "Issue price"), including a share premium of `90/- per equity share each, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e National Stock Exchange of India Limited (NSE Emerge) where the Company's share are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

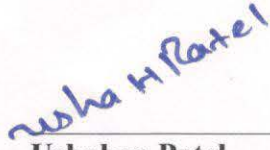
"RESOLVED FURTHER THAT Mr. Harshadbhai Patel, Mrs. Ushaben Patel, Mr. Devangbhai Patel, Mr. Utkarsh Shah, Mr. Aayush Shah and Ms. Dhruvi Patel, Directors and Mr. Akshay Jain CFO of The Company, Hereby Authorize Mr. Devangbhai Patel, Managing Director of the company each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Ahmedabad, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Prospectus and to file necessary documents with the concerned authorities in this respect."

"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

For, DCG CABLES & WIRES LIMITED



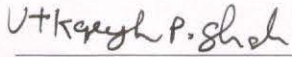
Devangbhai Patel
Managing Director
DIN: 07628987



Ushaben Patel
Director
DIN: 07628958



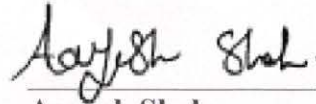
Harshadbhai Patel
Director
DIN: 07628969




Utkarsh Shah
Director
DIN: 10119378



Dhruvi Patel
Director
DIN: 10343920



Aayush Shah
Director
DIN: 10149440



Akshay Jain
Chief Financial officer